

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, JANUARY 19, 2015  
7:00 PM**

**CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:**

**MINUTES:**

**MOTION** – Approve Minutes of January 5, 2015 Regular Session (attached)

**PROCLAMATION:**

Mayor Michaelis will read a document proclaiming the month of February as American Heart Month.

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

1. St. Joseph's Hospital Announcement of Go Red Events for Heart Month – Patricia Noe, Representative
2. Highland Arts Council Poster Presentation – Lynnette Schuepbach, Representative
3. Highland Automotive Swap Meet Funding Request – Dick Conner (attached)
4. Highland Jaycees Softball Tournament Request – Joe Horstmann, Representative (attached)

<p><b>Anyone wishing to address the Council on any subject may do so at this time. Please come forward and give your name and address.</b></p>
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B. Requests of Council:

C. Staff Reports:

**UNFINISHED BUSINESS:**

- A. **MOTION** – Bill #15-02/RESOLUTION Approving the Making of a Contract—For Purchase of Radio Systems to Be Used with Public Communications Tower—That Conforms, In Options Selected and in Cost, to a Proposal Submitted to the City of Highland in Response to its Request for Proposals (attached)

**NEW BUSINESS:**

- A. **MOTION** – Bill #15-03/RESOLUTION Adopting an ADA Transition Plan (attached)
- B. **MOTION** – Bill #15-04/ORDINANCE Designating Depositories for the Funds and Money of the City of Highland (attached)
- C. **MOTION** – Bill #15-05/ORDINANCE Approving Rezoning of Property Located at 37 Lincoln Lane From “R1C” Single-Family Residential to “C3” Highway Business District (attached)
- D. **MOTION** – Bill #15-06/RESOLUTION Approving Agreement for Professional Engineering and Architectural Services with Oates Associates, Inc. in Connection with Construction Documents for Phase 1 of New Community Park (attached)

**Continued**

- E. **MOTION** – Bill #15-07/ORDINANCE Declaring City-Owned Vehicles as Surplus Property and Authorizing Their Sale (attached)
- F. **MOTION** – Bill #15-08/RESOLUTION Approving *Participating Operator Guarantee* with Respect to the *Renewal Affiliation Agreement* Between OWN, LLC, On One Side, and National Telco Television Consortium, LLC, on the Other Side, for the Purpose of Obtaining Oprah Winfrey Network Programming (attached)
- G. **MOTION** – Bill #15-09/RESOLUTION Approving *Participating Operator Guarantee* with Respect to the *Renewal Affiliation Agreement* Between Discovery Communications, LLC; Animal Planet, LLC; Discovery Health Ventures, LLC; and HUB Television Networks, LLC, On One Side, and National Telco Television Consortium, LLC, on the Other Side, for the Purpose of Obtaining Various Programming (attached)
- H. **MOTION** – Approve Notice of Municipal Letting, Bid #E-16-14-R, For the Purchase of One New ½-Ton Crew Cab 4x4 Pickup Truck for the Electric Department (attached)
- I. **MOTION** – Approve Purchase of Vehicle For Use By the City Manager (attached)

**REPORTS:**

- A. **MOTION** – Approve Warrants #972 and #974 (attached)

**EXECUTIVE SESSION:**

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing the following exemption allowing such meeting: **Section 2(c)(1) to discuss a personnel matter.**

**ADJOURNMENT:**